

Chairman
JOE L. PICCOLO

Executive Director
NICK TATTON

Financial Consultant
LISA RICHENS

Board Members
WAYNE CLAUSING
RICK DAVIS
KATHY HANNA-SMITH
LAYNE MILLER
TERRY WILLIS



PUBLIC NOTICE OF MEETING

Public notice is hereby given that the Community Development and Urban Renewal Agency of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 06/08/2016. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

AGENDA

1. MINUTES -
February 24, 2016 Community Development and Renewal Agency Meeting
2. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2016-2017, and to set a Public Hearing on June 22, 2016, at 6:00 p.m. in the City Council chambers to receive public comment on the Tentative Budget.
3. PUBLIC HEARING - Authorization to set a Public Hearing on June 22, 2016, at 6:00 p.m. in the City Council chambers to receive public comment on the Fiscal Year 2015-2016 year-end budget revision.

The undersigned, duly appointed City Recorder does hereby certify that a copy of the above agenda was posted at the Price City Hall, given to the governing body and e-mailed to the local newspaper and radio stations on . This meeting may be held electronically via telephone to permit one or more of the council members to participate. Sherrie Gordon, City Recorder

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact Sherrie Gordon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall
Price, Utah
February 24, 2016 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Rick Davis

Bill Barnes-Police Captain

Sherrie Gordon-Deputy Executive Director

Nick Sampinos-City Attorney

Nick Tatton-Executive Director

Miles Nelson-Public Works Director

Lisa Richens-Finance Director

Bret Cammans-Customer Service Director

Excused: Boardmember Clausing and John Daniels-Human Resource Director

Others Present:

MOTION. Boardmember Hanna Smith moved to open the meeting at 6:56 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES – January 13, 2016

MOTION. Boardmember Hanna-Smith moved to approve the minutes of January 13, 2016. Motion seconded by Boardmember Davis and carried.

2. PUBLIC HEARING - To receive public comment on the Fiscal Year 2015-2016 mid-year budget Revision.

MOTION. Boardmember Willis moved to open the public hearing at 6:58 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

No public comment was received.

MOTION. Boardmember Willis moved to close the public hearing at 6:59 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

3. RESOLUTION NO. 2016-01R - A Resolution Amending Resolution 2015-02R, and Setting Forth the Revised Budget of The Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2016.

MOTION. Boardmember Miller moved to approve Resolution 2016-01R. Motion seconded by Boardmember Hanna-Smith and carried.

MOTION. Boardmember Miller moved to close the meeting at 7:01 p.m. and return to City Council Meeting. Motion seconded by Boardmember Willis and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director



***COMMUNITY DEVELOPMENT &
URBAN RENEWAL AGENCY***

TENTATIVE BUDGET

2016-2017

Account Number	Account Title	2014-15 Prior Year Actual	2015-16 Current Year Actual	2015-16 Original Budget	2015-16 Revised Budget	2016-17 Requested Budget	2016-17 Recommended Budget
COMM DEV& URBAN RENEWAL AGENCY							
TAXES							
75-31-102	WEST PRICE TAX INCREMENT	.00	3,864	120,000	100,000	100,000	100,000
Total TAXES:		.00	3,864	120,000	100,000	100,000	100,000
CONTRIBUTIONS & TRANSFERS							
75-39-910	CONTRIB FROM FUND BAL E. PRICE	.00	.00	324,200	324,200	72,000	72,000
Total CONTRIBUTIONS & TRANSFERS:		.00	.00	324,200	324,200	72,000	72,000
EAST PRICE PROJECT AREA							
75-44-210	BOOKS, SUBSCRIPT & MEMBERSHIPS	1,180	.00	.00	.00	.00	.00
75-44-230	TRAVEL & MEALS	2,230	.00	.00	.00	.00	.00
75-44-231	EDUCATION & TRAINING	784	.00	.00	.00	.00	.00
75-44-240	OFFICE SUPPLIES & EXPENSE	115	.00	.00	.00	.00	.00
75-44-310	PROFESSIONAL SERVICES	2,500	.00	.00	.00	.00	.00
75-44-316	I.S. FUND SERVICES	6,100	.00	.00	.00	.00	.00
75-44-480	SPECIAL DEPARTMENT SUPPLIES	382	.00	.00	.00	.00	.00
75-44-910	TRANSFERS TO GENERAL FUND	10,000	.00	.00	.00	.00	.00
75-44-911	TRANSF TO CAP PROJECTS FUND	66,481	.00	.00	.00	72,000	72,000
75-44-912	TRANSFER TO WATER FUND	115,000	.00	.00	.00	.00	.00
75-44-913	CONTRIBUTION TO OTHER ENTITIES	.00	.00	233,350	244,192	.00	.00
Total EAST PRICE PROJECT AREA:		204,772	.00	233,350	244,192	72,000	72,000
EAST PRICE PROJECTS							
75-51-750	EAST PRICE PROJECTS	.00	80,008	90,850	80,008	.00	.00
Total EAST PRICE PROJECTS:		.00	80,008	90,850	80,008	.00	.00
WEST PRICE PROJECTS							
75-52-750	WEST PRICE PROJECTS	20,499	.00	120,000	100,000	100,000	100,000
Total WEST PRICE PROJECTS:		20,499	.00	120,000	100,000	100,000	100,000
COMM DEV& URBAN RENEWAL AGENCY Revenue Total:		.00	3,864	444,200	424,200	172,000	172,000
COMM DEV& URBAN RENEWAL AGENCY Expenditure Total:		225,272	80,008	444,200	424,200	172,000	172,000
Net Total COMM DEV& URBAN RENEWAL AGENCY:		(225,272)	(76,144)	.00	.00	.00	.00
Net Grand Totals:		(225,272)	(76,144)	.00	.00	.00	.00